

COMMON COUNCIL
COUNCIL CHAMBERS
MARCH 7, 2006

- I. Mayor Fred Armstrong called a regular meeting of the City Common Council to order at approximately 7:05 P.M. in the Cal Brand Meeting Hall.
 - A. Opening Prayer was given by Ben Holl one of the Cub Scouts from Pack 550.
 - B. Pledge – Cub Scout Troop Pack 550 led the Pledge of Allegiance.
 - C. Roll Call: Present: Jesse Brand, Ann DeVore, George Dutro, Jim Lienhoop, Martha Myers, August Tindell - Absent - Robert Kittle.
 - D. Acceptance of Minutes from the previous meeting: Martha Myers moved to approve the minutes from the last regularly scheduled meeting of February 21, 2006. August Tindell seconded the motion. Motion passed by a vote of 6 to 0.
 - E. Report from Tim Tarnowski on Mayor's Information Technology Advisory Team. George Dutro made a motion to move this report to New Business Requiring Council Action – Item A. so it could all be heard at the same time. Martha Myers seconded the motion. The motion passed by a vote of 6 to 0.

Mayor Armstrong introduced the pages for the evening. Ivana Armstrong represented Northside Middle School and Virginia Steilberg represented St. Bartholomew's Catholic School.

- II. Unfinished Business Requiring Council Action
 - A. Second Reading of an Ordinance entitled "ORDINANCE NO.5, 2006, AN ORDINANCE AMENDING THE ZONING MAP, A PART OF TITLE 17 (THE ZONING ORDINANCE) OF THE CODE OF LAWS OF COLUMBUS, INDIANA, RE-ZONING THE SUBJECT PROPERTY FROM "B-4" (HIGHWAY BUSINESS) TO "B-3C" (CENTRAL BUSINESS WITH CONDITIONS)." (Sears Auto Center Parking Lot) Jeff Bergman, Planning Director, presented the Ordinance for second reading. Jeff showed the site map and summarized the Ordinance before the Council. Martha Myers made a motion to pass the Ordinance. Ann DeVore seconded the motion. The motion passed by a vote of 6 to 0.
 - B. Second reading of an Ordinance entitled "ORDINANCE NO. 6, 2006, AN ORDINANCE VACATING PUBLIC RIGHT-OF-WAY." (Bernice Swengel Addition) Jeff Bergman briefly gave a summary of the Ordinance before the Council. August Tindell moved to approve the Ordinance. Ann DeVore seconded the motion. The motion passed by a vote of 6 to 0.
 - C. Second reading of an Ordinance entitled "ORDINANCE NO.7, 2006, ORDINANCE EXPANDING THE APPOINTMENT TO THE COLUMBUS MUNICIPAL AIRPORT BOARD FROM FOUR COMMISSIONERS TO FIVE COMMISSIONERS, CITY OF COLUMBUS INDIANA." Rod Blasdel, Airport Director, briefly spoke of the need for an additional commissioner. George Dutro made a

motion to approve the Ordinance. Martha Myers seconded the motion. The motion passed by a vote of 6 to 0.

- D. Second reading of an Ordinance entitled “ORDINANCE NO.8, 2006, AN ORDINANCE AMENDING ORDINANCE NO.2756, ORDINANCE NO. 35, 1984, ORDINANCE NO. 30, 1986, ORDINANCE NO. 38, 1989, ORDINANCE NO. 24-1992, ORDINANCE NO. 23, 2001, AND ORDINANCE NO. 23, 2003, ESTABLISHING A REVISED SCHEDULE OF RATES AND CHARGES TO BE COLLECTED BY THE CITY OF COLUMBUS, INDIANA, FROM THE OWNERS OF PROPERTY SERVED BY THE SEWAGE WORKS OF SAID CITY.” Keith Reeves, Director of Utilities along with Terry Coriden, attorney for Utilities, recapped the need for the sewer rate increase. Mayor Armstrong spoke of the importance of the passage of this Ordinance. Discussion followed. George Dutro made a motion to approve the Ordinance. Jesse Brand seconded the motion. The motion passed by a vote of 6 to 0.
- E. Second Reading of an Ordinance entitled “ORDINANCE NO.9, 2006, AN ORDINANCE PROVIDING FOR THE ADDITIONAL APPROPRIATION OF FUNDS FOR BUDGET YEAR 2006.” Gene Roberts, Director of Maintenance, spoke of the need for the additional appropriation. Martha Myers moved to approve the Ordinance. Jim Lienhoop seconded the motion. The motion passed by a vote of 6 to 0.
- F. Second Reading of an Ordinance entitled “ORDINANCE NO. 10, 2006, AN ORDINANCE PROVIDING FOR THE ADDITIONAL APPROPRIATIONS OF FUNDS FOR BUDGET YEAR 2006.” Martha Myers, President Pro Tem of the City Council, presented the second reading for an additional appropriation. Ann DeVore made a motion to approve the Ordinance. Jesse Brand seconded the motion. The motion passed by a vote of 6 to 0.
- G. Second Reading of an Ordinance entitled “ORDINANCE NO.11, 2006, STORMWATER-ILLCIT DISCHARGE ORDINANCE, CITY OF COLUMBUS.” Steve Ruble, City Engineer, presented this second reading. Steve informed the Council he had checked with several communities and those communities indicated they did not address the issue of street sweep water. Steve recommended that the Ordinance be amended in **Article VII – B. and C.** George Dutro made a motion to amend the Ordinance in **Article VII – B. Exemption 1)** to strike the words *street wash water* and in **Article VII – C. Requirements Applicable to Potential Dischargers 3)** to strike the words *collection and treatment of wash water*. Martha Myers seconded the motion to amend. The motion passed by a vote of 6 to 0. Jim Lienhoop made a motion to approve the amended Ordinance. Jesse Brand seconded the motion. The motion passed by a vote of 6 to 0.

III. New Business Requiring Council Action

- A. First reading of an Ordinance entitled “ORDINANCE NO.____, 2006, AN ORDINANCE ESTABLISHING A FIBER TECHNOLOGY ADVISORY COMMITTEE FOR THE CITY OF COLUMBUS.” Tim Tarnowski, Chair Person for the Mayor’s Technical Advisory Task Force, along with Jim Goldman, Executive Vice President of InfoComm Systems Inc., presented a power point presentation regarding the subject of telecommunications infrastructure for the City of Columbus. Much discussion followed. Jim Lienhoop made a motion to amend the Ordinance as follows: **Under Duties and Responsibilities of the Technology Committee (3) Operating Budget** the word *shall* will be replaced with the word *may* and then that sentence ends with “*may appropriate the amounts necessary to fund the budget*”. Ann DeVore seconded the motion. The motion passed by a vote of 6 to 0. Jim Lienhoop then made another motion to amend the Ordinance as follows: **Under Duties and Responsibilities of the Technology Committee (4) Service Agreements** the word *entitled* shall be replaced with the word *entities*. George Dutro seconded the motion. The motion passed by a vote of 6 to 0. Martha Myers made a motion to place the amended Ordinance in proper channels. Ann DeVore seconded the motion. The motion passed by a vote of 6 to 0.
- B. Reading of a Resolution entitled “RESOLUTION NO. 13, 2006, A RESOLUTION RELATING TO SECTION 5307 AND 5309 OF THE FEDERAL TRANSIT ACT, AS AMENDED.” Eric Frey, with ARA, presented this Resolution. He presented a power point presentation showing the federal and state grants available to the city of Columbus in order to purchase 5 new city buses and 3 new call-a-buses. He indicated the city would be responsible for a 20% match. Kent Anderson, the city MPO officer, spoke about his role in securing a portion of the grant funds. It was determined the amount of local match calculated was incorrect and the 20% local match would need to be the sum total of \$ 393,180.00. Discussion followed. George Dutro made a motion to amend the Resolution showing the 20% match to be \$393,180.00 and removing the word “*That*” in number 3, 4 and 5 of the Now, Therefore clause. The motion was seconded by Martha Myers. The motion to amend passed by a vote of 6 to 0. Jesse Brand made a motion to pass the amended Resolution. Ann Devore seconded the motion. The motion passed by a vote of 6 to 0.

IV. Other Business

- A. Standing Committee and Liaison Reports
- B. Next Regular Scheduled meeting March 21, 2006 at 7:00 P.M.
- C. Adjournment – Martha Myers moved to adjourn the meeting. Jesse Brand seconded the motion. The motion passed by a vote of 6 to 0. The Meeting adjourned at approximately 9:10 o'clock P.M.

Presiding Officer of the Common Council

Attest:

Columbus City Clerk Treasurer